

Staff & Councilmember Reports

Sam Barnes staff report was given by Sharon Johnson. The chip sealing is completed. Connell will be paving the Town Hall parking lot last of September. Water department continues to work on the repair and maintenance of the water filters. Demolition of the old pump station on Hospital Hill began on August 27, 2015. The estimated time to fill the Seneca Hill water tank is the second week of September. Browns Hill is working at the Water Treatment Plant as part of the Seneca Hill Project and will be completed once the tank has been filled. The school parking lots have been swept and the new school speed limit signs have been installed. Water and sewer departments continue the daily tests, sampling and reporting. Daily checks and grooming is completed for the parks.

Police Chief Greg Tuliszewski reported the Hayden Motorsports Association parade and race at the Hayden Speedway was successful and there was good police presence. The parade went well and he will be talking with Cory regarding the parade date. Chief reported that four people tried to hurt themselves and one young lady took her life and services will be tomorrow.

Sharon Johnson reported on the Caselle upgrade to Clarity. The three ballot questions for the Town of Hayden have been certified with the Routt County Clerk and Recorder Election Officer for the November 3, 2015 election and the ballot has been certified. Kalli Deatherage has been doing a great job working with our customers and getting the delinquent account reduced and the number of shut-offs. Andrea handled her job responsibilities and that of the Utility Clerk while Kalli was on vacation and the end of month late notices and billings went smooth. Sharon is working with the attorney to finalize the marijuana cultivation license application as we have had several calls inquiring about applying for a cultivation facility license.

Richard Hagins reported his attendance to the Club 20 Fall Meeting, September 11- 12, 2015.

Jim Folley requested consideration of a handicap space in front of Lift-Up building. Jim requested it be an agenda item on the next regular meeting. Chief would research if it would require an Ordinance or if it could be adopted by Resolution.

Dallas Robinson requested that we look at the Municipal Codes out on the website as the newest revision is not posted on the website.

Bill Hayden updated on the Yampa Valley Regional Airport. Private aviation is growing and could provide additional job opportunities.

Tim Redmond reported on the Hayden Parks and Recreation Board meeting the previous night. The upcoming events are the Autumn Tea, Fall Festival with Case Enterprises and the Halloween Party. All programs are in a cash balance situation.

Staff reports will continue at the end of the meeting.

Mayor Pro Tem Robinson called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Councilmembers Johnson, Hayden, Redmond, Folley and Hagins present. Also present were Town Manager, David Torgler, Police Chief, Greg Tuliszewski and Town Clerk, Sharon Johnson.

Opening Prayer **Mayor Pro Tem Robinson** offered the opening prayer.

Pledge of Allegiance **Mayor Pro Tem Robinson** led the Pledge of Allegiance.

**Minutes –
August 20, 2015**

Councilmember Folley moved to approve the minutes of the Regular Town Council Meeting held on August 20, 2015. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – abstain. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Motion carried.

**Consideration of Bill
Payment Voucher
dated August 12,
2015**

Councilmember Redmond moved to approve the bill payment voucher dated August 12, 2015 in the amount of \$78,030.19. Councilmember Folley seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hagins – aye. Councilmember Folley – aye. Councilmember Redmond – aye. Councilmember Hayden – aye. Councilmember Johnson – aye. Motion carried.

Public Comments

**Brian Hoza commented on the petition circulation for reconsideration of Ordinance 666 for vote by election should not have happened as it was not what the Planning Commission sent forward. There should have been a separation of a Co-op Ordinance and a Cultivation Ordinance. Had the Petition Committee known that the petition had to be in by Friday they would have gotten it in earlier to avoid the \$10, 000 cost of a special election. It was suggested to consider a Social Host Ordinance and that the community needs education and awareness for Parents and youth on substance abuse.
Corey Hunter gave a quick update on the Hayden Motorsports Association and the Hayden Speedway and there is one last event September 12, 2015.**

**Proclamations/
Presentations**

None

Consent Items:

**Resolution 2015-22
A Resolution
authorizing issuance
of credit cards and
signers on credit
cards for the town of
Hayden, Colorado.**

Councilmember Hagins moved to approve Resolution 2015-22 A Resolution authorizing issuance of credit cards and signers on credit cards for the town of Hayden, Colorado. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Councilmember Hagins – aye. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Motion carried.

Old Business

**Public Hearing:
Ordinance 668**

Public Hearing was opened at 7:52 p.m. Brian Hoza requested that the Town Council dedicate some of the fund to education and

Referred ballot question at the November 3, 2015 general election regarding whether the Town may impose an excise tax on the wholesale of marijuana and amending Hayden Municipal Code

prevention of use of drugs. Rodney McGowen inquired on how the percentage was determined and how the market rate was set.

Decision: 2nd reading Ordinance 668 Referred ballot question at the November 3, 2015 general election regarding whether the Town may impose an excise tax on the wholesale of marijuana and amending Hayden Municipal Code

Councilmember Hayden moved to amend and approve Ordinance 668 Referred ballot question at the November 3, 2015 general election regarding whether the Town may impose an excise tax on the wholesale of marijuana and amending Hayden Municipal Code to 7.5% excise tax. Councilmember Folley seconded. Roll Call Vote. Mayor Pro Tem Robinson – nay. Councilmember Hagins – nay. Councilmember Folley – aye. Councilmember Redmond – nay. Councilmember Hayden – aye. Councilmember Johnson – nay. Motion failed.

Decision: Ordinance 668 Referred ballot question at the November 3, 2015 general election regarding whether the Town may impose an excise tax on the wholesale of marijuana and amending Hayden Municipal Code

Mayor Pro Tem Robinson moved to approve Ordinance 668 Referred ballot question at the November 3, 2015 general election regarding whether the Town may impose an excise tax on the wholesale of marijuana and amending Hayden Municipal Code with amendment to Section 2 for consideration annually by Town Council that a portion of these revenues by spent on substance abuse education and prevention.

New Business

Pulled Consent Items None

Staff and Councilmember Reports Continued **None**

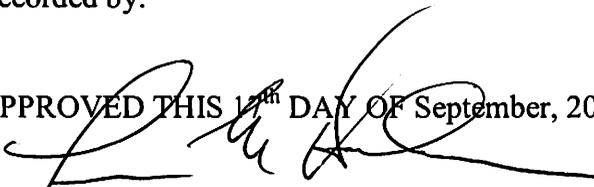
Executive Session

Adjournment **Mayor Pro Tem Robinson adjourned the meeting at 8:10 p.m.**
Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 17th DAY OF September, 2015.



James M. Haskins, Mayor

